DEPARTMENT OF HOMELAND SECURITY
UNITED STATES CUSTOMS AND BORDER PROTECTION
PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	**Court Case Number:** 04-CR-544
Defendant: KUN FUK CHENG	**Type of Process:** Forfeiture - Service

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City,State and Zip Code):

Chinese American Bank, c/o Legal Unit, 245 Canal Street, New York, New York 10013

Send notice or service copy to requester at Name and Address below:

GLENN T. SUDDABY, United States Attorney, NDNY
218 James T. Foley Courthouse
445 Broadway
Albany, New York 12207

Number of Processes to be Served	
Number of Parties to Served	
Check box if service is on USA	

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please serve the following: A certified copy of the Preliminary Order of Forfeiture and the Notice of Publication and Forfeiture

Signature of Attorney or other Originator requesting service on behalf of:		Telephone No.	Date
[signature] **Thomas A. Capezza, AUSA**	**(X)Plaintiff** **( ) Defendant**	518-431-0247	2/14/06
Signature and Date of Person accepting Process:			

SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

I acknowledge receipt for the total number of process indicated.	District of Origin No.____	District to Serve No.____	Signature of Authorized Dept. of Homeland Security Agency Officer	Date
			[signature] Wayne A. Foley	2.16.2006

I HEREBY CERTIFY AND RETURN THAT I( ) PERSONALLY SERVED. (X)HAVE LEGAL EVIDENCE OF SERVICE. ( ) HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC.,AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

Name and Title of individual served if not shown above. ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address: (complete only if different than shown above)	Date of Service	Time of Service ( ) a.m. ( ) p.m.
	Signature,Title and Dept. of Homeland Security Agency [signature] Wayne A. Foley	FP&FO, CBP

REMARKS:

Service was completed on 3.6.2006 as evidenced by the attached copy of the Return Receipt (Certified Mail).

SENDER: *COMPLETE THIS SECTION*	*COMPLETE THIS SECTION ON DELIVERY*
■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits.	A. Signature X ☐ Agent ☐ Addressee B. Received by (*Printed Name*) HENRY WU C. Date of Delivery 3/6/06
1. Article Addressed to: Chinese American Bank c/o Legal Unit 245 Canal St, New York, NY 10013	D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No
	3. Service Type ☒ Certified Mail ☐ Express Mail ☐ Registered ☒ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.
	4. Restricted Delivery? (*Extra Fee*) ☐ Yes

2. Article Number
(*Transfer from service la*l 7004 2890 0002 4005 7837

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540